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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

RE-ISSUE OF DECLARATION
SUBMITTED OCTOBER 1994

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

[] [] [] []

1533123

Name of company

* SOVEREIGN FINANCE PLC

* insert full name
of company

I, CHARLES STUART TAYLOR
of 8 STONEWALLS, ROSEMARY LANE, ROSSETT L42 0L

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver] of the above company, do
solemnly and sincerely declare that the debts for which the charges described below ^{were} given has been
paid or satisfied in [full][part]†

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: 26 APRIL AND 31 MAY 1984
Date of Registrations: 3 MAY AND 9 JUNE 1984

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] SUNDANCE
PROPERTIES LTD

Short particulars of property charged: LEASES

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at SOVEREIGN HOUSE
298 DEANSCATE
MANCHESTER M3 4HH
the 11th day of OCTOBER
one thousand nine hundred and NINETY-SIX
before me [Signature]

Declarant to sign below

[Signature]

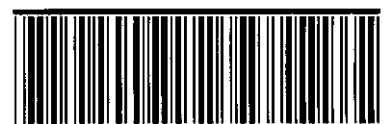
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any):

The Company

For official Use
Mortgage Section

Post room



A09 *ANVOMPX0* 462
COMPANIES HOUSE 19/10/96